

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the October 6, 2005, Meeting
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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, October 6, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Marv Teixeira, Vice Chairperson Robin Williamson and Board Members Shelly Aldean, Pete Livermore, Richard S. Staub, and Ken Furlong

STAFF PRESENT:		
Linda Ritter		City Manager
Dave Dawley		Assessor
Alan Glover		Clerk-Recorder
Al Kramer		Treasurer
Andrew Burnham		Development Services Director
Larry Werner		City Engineer
Tom Minton		Finance Director
Kevin Haggerty		Information Services Director
Roger Moellendorf		Parks and Recreation Director
JoAnn Skelly		Cooperative Extension Director
Steve Albertsen		Undersheriff
John Flansberg		Deputy City Engineer
Cheryl Adams		Purchasing and Contracts Manager
Melanie Bruketta		Chief Deputy District Attorney
Scott Fahrenbruch		Parks Operations Director
Tom Hoffert		Public Works Utilities Manager
Juan Guzman		Open Space Manager
Vern Krahn		Parks Planner
Katherine McLaughlin		Recording Secretary
(B.O.S. 10/6/05 8:39:02)		

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Albertsen. For Minutes of the Board of Supervisors, see its folder for this date.

TREASURER - Al Kramer

A. ACTION ON APPROVAL OF MINUTES - SEPTEMBER 1, 2005 (8:39:15) - Member Williamson moved to approve the Carson City Liquor and Entertainment Board Minutes of September 1, 2005. Member Aldean seconded the motion. Motion carried 6-0.

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B. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR FRANCES WEBB, DOING BUSINESS AS WISHING WELL SATIN LOUNGE, LOCATED AT 112 RICE STREET (8:39:36) - Francis Webb - Discussion indicated that Ms. Webb is leasing the business. The Sheriff's investigation had found no problems. The Department wished her well. Ms. Webb's background in bars was noted. She indicated she is aware of the identification requirements. Chairperson Teixeira explained that the City/Board takes issuances of the Liquor License seriously. Ms. Webb believed that minors will not frequent the establishment. She will not have a pool table. Member Aldean moved to approve a full bar liquor license for Frances Webb, DBA the Wishing Well Satin Lounge, located at 112 Rice Street; fiscal impact \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly fee. Member Williamson seconded the motion. Motion carried 6-0.

There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Board.

The Minutes of the October 6, 2005, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON November 17. 2005.

/s/
Marv Teixeira, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder